



**North East
Derbyshire**
District Council

Our Ref: AB/AJD
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 Date: Friday, 27 January 2023

To: **Members of the Joint ICT Committee**

Please attend a meeting of the Joint ICT Committee to be held on **Monday, 6 February 2023 at 2.00 pm in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Assistant Director of Governance & Monitoring Officer

Members of the Committee

Councillor S Fritchley (Chair)	Bolsover District Council
Councillor Ray Heffer	Bolsover District Council
Councillor D McGregor	Bolsover District Council
Councillor C Furness	Derbyshire Dales District Council
Councillor D Hughes	Derbyshire Dales District Council
Councillor G Purdy (Vice-Chair)	Derbyshire Dales District Council
Councillor J Lilley	North East Derbyshire District Council
Councillor J Kenyon	North East Derbyshire District Council

For further information about this meeting please contact: Asher Bond 01246 217375

AGENDA

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting (Pages 3 - 4)

To approve as a correct record and the Chair to sign the attached Minutes of the Joint ICT Committee meeting held on 14 November 2022.

4 Quarterly Report on the Joint ICT Service (Quarter 3 - October to December 2022) (Pages 5 - 26)

Report of the Assistant Director of ICT.

5 MS 365 Update

Update from the Assistant Director of ICT.

6 Urgent Business

To consider any matter that the Chair of the Committee considers should be taken as Urgent Business.

Access for All statement

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